



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

04/25/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 6:30 p.m. Mayor/Chairman George Magnuson presiding. Mayor Magnuson adjourned the meeting to a closed session and reconvened at 7:20 p.m. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority then convened at 7:30 p.m.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde,
Mayor George Magnuson

Agency & Authority
Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde
Mayor George Magnuson

City Personnel: Carlos Urrutia, City Manager
Russell Hildebrand, City Attorney
Crystal Hodgson, Deputy City Attorney
Rob Braulik, Assistant City Manager
Debra Plant, Assistant to City Manager
Sandra Davies, City Clerk
Mark Siemens, Chief of Police
Jason Westgate, Police Officer
Larry Wing, Engineering Services Manager
Dave Palmer, Senior Engineer
Bill Mikesell, Fire Chief
Judy LaPorte, Admin Services Director

Sherri Abbas, Planning Services Manager
Pete Guisasola, Chief Building Official
Barbara Ivanusich, Deputy City Clerk

Agency & Authority
Personnel:

Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Barbara Ivanusich, Secretary

AGENDA REVIEW

4. None.

CONSENT CALENDAR

5. City Council & Redevelopment Agency Meeting Minutes of April 11, 2006
6. Second Reading & Publication: Ordinance No. 908 of the City Council of the City of Rocklin Amending Sections 12.22.010 and 12.22.030 of the Rocklin Municipal Code Relating to Possession, Consumption, or Use of Alcohol and/or Possession of Animals
7. Second Reading & Publication: Ordinance No. 909 of the City Council of the City of Rocklin Amending Sections 15.04.010 and 15.04.050 of the Rocklin Municipal Code Relating to Amendments to the Adopted Building and Electrical Codes
8. Second Reading & Publication: Ordinance No. 910 of the City Council of the City of Rocklin Adding Section 12.20.090 to the Rocklin Municipal Code Relating to Regulation of Commercial Activity
9. Resolution No. 2006-132 of the City Council of the City of Rocklin Accepting the Public Work Known as Civic Center Quarry Tubular Steel Fence, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Dura Fence Corporation)
10. Resolution No. 2006-133 of the City Council of the City of Rocklin Declaring April 30 through May 6, 2006 as Municipal Clerks Week
11. Resolution No. 2006-134 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Helms' Parcel Map (David F. Helms, Michael G. Lee, and Angela B. Lee)
12. Resolution No. 2006-135 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Randle Communications)
13. Resolution No. 2006-136 of the City Council of the City of Rocklin Naming the Softball Field Known as the Margaret Azevedo Park Softball Field the Matt Redding Field

14. Resolution No. 2006-137 of the City Council of the City of Rocklin Regarding Funds for John & Marilyn Redding to Attend the National Law Enforcement Officers Memorial in Washington, D.C.
15. Resolution No. 2006-138 of the City Council of the City of Rocklin Setting a Public Hearing on Delinquent Refuse Collection Charges Incurred Through the Period Ending December 31, 2005
16. Resolution No. 2006-139 of the City Council of the City of Rocklin Setting a Public Hearing on the Nuisance Abatement Charges (Weed Abatement) for the 2005-2006 Fiscal Year

Motion to approve the Consent Calendar by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS

17. City Clerk Retirement

Councilmember Hill presented City Clerk, Sandra Davies, with a resolution congratulating her on her retirement. Mayor Magnuson then presented an elected official's plaque.

URGENCY ITEM

City Attorney Hildebrand presented an urgency item relating to rejecting all bids for the 2006 Weed Abatement Program. Attorney Hildebrand explained that the bid form was changed slightly and there was confusion among the bidders. Since the weeds continue to grow, staff doesn't want to lose more time putting the request for rebid out to bid.

Motion to place the item on the agenda by Councilmember Hill, seconded by Councilmember Yorde.

Resolution No. 2006-140 of the City Council of the City of Rocklin Rejecting All Bids for the 2006 Weed Abatement Program Three Year Contract and Authorizing the City Manager to Rebid the Project

Motion to approve by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

CITIZENS ADDRESSING THE CITY COUNCIL

18. Chief Siemens introduced Officer Jason Westgate and his new canine Diva, the drug dog, who has been on the job two weeks and made four finds.

City Clerk Davies requested the Mayor to address Item No. 10 on the Consent Calendar recognizing Municipal Clerks Week.

PUBLIC HEARINGS

19. Resolution No. 2006-141 of the City Council of the City of Rocklin Amending Garbage Collection Rates Within the Incorporated Limits of the City of Rocklin and Rescinding Resolution No. 2005-154

Mayor Magnuson opened the Public Hearing at 7:46 p.m.

Debra Plant presented the staff report. Auburn Placer Disposal has applied for a garbage rate increase of 3.65% for cost of living for the fiscal year beginning July 1, 2006.

Councilmember Yorde inquired about the rates for dumping at the Materials Recovery Facility.

Mayor Magnuson stated that the City is hosting a free cleanup day on April 29.

Mayor Magnuson asked John Rowe of Auburn Placer Disposal if they factored the increased gas prices into their rates. Mr. Rowe responded because of COLA they do not have the opportunity to include it, but twelve years ago when the Materials Recovery Facility came together, their rates jumped out ahead of a lot of the communities in the area because they were being more aggressive in meeting the recycling mandates. Over that twelve year period, other communities have come in compliance and that makes their rates much more competitive. They are satisfied with the contract.

Mayor Magnuson closed the Public Hearing at 7:55 p.m.

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey.
Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

20. Fees for City Services

Mayor Magnuson opened the Public Hearing at 7:55 p.m.

Debra Plant presented the staff report for the annual fee study recommendation for the fiscal year beginning July 1, 2006. A public workshop was held with no input that would change what is being presented tonight. The Ordinance enables four new fees:

1. Project processing cost overruns;
2. Electronic plan scanning;
3. Final residential parcel map and commercial parcel map; and
4. Deletion of pre-application meeting – the cost of the pre-application meeting will be built into application process.

Mayor Magnuson asked for clarification on the technology fee. Debra Plant responded that staff is ready to set a fee, but it needs further analysis. When the fee is ready to be set, this ordinance enables the fee with a two week notice without having to go through a lengthy ordinance process.

Councilmember Storey asked for clarification on the false alarm fees. Chief Siemens responded that currently they are not imposing any fees or collecting information in regards to false alarms. There is not an ordinance that allows them to regulate it. Carlos Urrutia stated that the fee has been authorized, but the Chief doesn't have authority to collect it. Staff will come back to Council with a formal workshop on alarm fees. After the workshop, the fee can be amended if necessary.

Mayor Magnuson closed the Public Hearing at 8:05 p.m.

- A. Resolution No. 2006-142 of the City Council of the City of Rocklin Amending the Schedule of Fees for City Services (Rocklin Municipal Code Chapter 3.32) and Repealing Resolution No. 2005-215

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- B. First Reading & Publication: Ordinance No. 911 of the City Council of the City of Rocklin Amending Chapter 3.32.050 of the Rocklin Municipal Code Relating to Service Fees

Motion to Read By Title Only by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS

21. Resolution No. 2006-143 of the City Council of the City of Rocklin Approving Recruiting Enhancements and Benefits for Police Employees

Chief Siemens presented the staff report.

Councilmember Storey commended the Chief on a great job and stated it is good justification for getting new officers.

Councilmember Lund asked if it required the officers to stay for any length of time. Chief Siemens responded that it has been tried in other jurisdictions and been found not to be legal.

Motion to approve by Councilmember Lund, seconded by Councilmember Storey.
Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

22. Sierra College Interchange Funding Plan – Resolution No. 2006-144 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Cooperative Agreement Between the State of California Department of Transportation and the City of Rocklin for Construction of the Sierra College Boulevard Interstate 80 Interchange Reconstruction Project

Carlos Urrutia presented the staff report for the Sierra College Interchange Funding Plan. The Funding Plan allows construction of the project begin this year. He stated there are two items before Council: 1) the Sierra College Interchange Funding Plan and 2) the Cooperative Agreement with Caltrans. Caltrans and the California Transportation Commission have both recommended in favor. Councilmember Hill complimented Councilmember Lund for leading the charge at the PCTPA, Carlos Urrutia for the creative solution on the funding plan, and the partners in the financing plan. Councilmember Lund also thanked the City for the hard work.

Motion to approve the Funding Plan presented by Carlos Urrutia by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Motion to approve Resolution No. 2006-144 for the Cooperative Agreement by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

BID ACTION

23. Resolution No. 2006-145 of the City Council of the City of Rocklin Awarding the Bid for the Community Center Floor Replacement

Motion to approve by Councilmember Yorde, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Yorde, Lund, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS

24. Universal Waste Collection Events – Debra Plant

Debra Plant presented the staff report regarding universal waste legislation that bans certain items from being placed into the trash. Staff is proposing a quarterly Universal Waste Collection program for Rocklin residents to be held at three locations. The first event will be scheduled mid to late July. Debra Plant stated there is no resolution with this item.

Kathy Lund distributed a postcard from the Placer County Transportation Planning Agency that will be mailed to residents on May 3 or 4 regarding Placer Traffic.

REPORTS FROM ELECTED OFFICIALS-REIMBURSEABLE EXPENSES

25. None

ANNOUNCEMENTS/BRIEF REPORTS

26. None

FUTURE AGENDA ITEMS

27. None

PUBLIC FINANCING AUTHORITY

28. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION

29. Report from Executive Director – No report.

CLOSED SESSION

- 30. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator
Agency Negotiator Carlos Urrutia
Management and Confidential Units

As stated above, Mayor Magnuson adjourned the regular meeting to a closed session at 6:30 p.m. and reconvened at 7:20. No report out.

ADJOURNMENT

- 31. Public Financing Authority Meeting Adjourned at 8:20 p.m.
- 32. Redevelopment Agency Meeting Adjourned at 8:20 p.m.
- 33. City Council Meeting Adjourned at 8:20 p.m.

Barbara Ivanusich, Deputy City Clerk

George Magnuson, Mayor